

FINANCE & GENERAL PURPOSES COMMITTEE

13th June 2017

PRESENT Councillors: Mrs.L.Dedden (Mayor)
Mrs.L.Clark
Mrs.T.Coombs
S.Flower
S.Hazel
Mrs.P.Morrow
M.Parker
Ms. J.Russell
Mrs.S.Shaw
Mrs.N.Thompson

Apologies were given by Cllrs: Mrs.S.L.Grove & P J Mann

Also in attendance: Mrs.V.Bright, Town Clerk, Mrs.J.Gaskell, Assistant to the Town Clerk.

Public: 0

38/17 Election of Chairman.

Upon nominations being called for Councillor Mrs.N.Thompson was proposed, seconded and was duly elected Chairman of the Committee for the ensuing year, subject to the revocation/variance of part of Standing Order 13(vii) at the next Town Council meeting.

39/17 Election of Vice Chairman.

Upon nominations being called for Councillor M. Parker was proposed, seconded and was duly elected Vice Chairman of the Committee for the ensuing year.

40/17 Declaration of Interests and Requests for Dispensations.

None.

41/17 Clerk's Report.

- a) **Verwood and Three Legged Cross Dementia Friendly Community** wrote thanking the Town Council for Grant Aid for 2017/2018. This was noted
- b) **Commemorative Tree on Ferrett Green.** In 1937 a small boy Harvey Sims, helped plant a tree to commemorate George VI's Coronation in 1937 on Manor Road. When Ferrett Green was installed Dorset County Council planted a replacement, as the original was in poor condition, on 30th November 2006 which has now died. The Clerk was instructed to pursue the purchasing of a new tree up to £300 and a plaque.
- c) **Dorset County Council** sent an email regarding new public and school transport contracts awarded, which was copied to all members. This was noted

42/17 Monthly Budgets.

The monthly budget reports for May 2017 were copied to all members and no issues were raised.

43/17 Service Level Agreement with Emmanuel CE VA Middle School (SLA).

An update was given on the SLA and that other than a few minor amendments, it was as members had approved. The next step will be looking at the budgets, reports and amounts for the agreement. This would be an agenda item at the next meeting in July.

44/17 Reports on Health & Safety aspects from the Amenities Committee members.

The inspection of the Recreation Grounds & Open Spaces and the Cemetery had been carried out. The Clerk will arrange for any necessary work to be carried out.

45/17 Other reports and items for future agendas.

- a) Information was given that St. Leonards and St. Ives Parish Council were investigating the provision of a woodland burial. It was suggested that the Clerk contact the Parish Council and discuss the possibility of a joint project.
- b) Information was given on a provisionally booked planning training by East Dorset District Council here at the Town Council offices on 13th July at 7pm. The Clerk would confirm as soon as it had been booked.
- c) The Chairman presented Councillor Jane Russell with a rose to thank her for all her work on the web site over the years.

There being no further business the meeting closed at 7.45p.m.

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Chairman